

**RUSHVILLE CITY COMMON COUNCIL
TUESDAY, SEPTEMBER 1, 2009
6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Darrin McGowan, Mike Buckley, Bill Goins and Cindy Humphrey answering roll call. Also present were City Attorney, Ron Wilson, Mike Selke, WIFE Radio, and Melissa Conrad, *Rushville Republican*.

MINUTES * * * *

Minutes of the August 18, 2009 meeting were presented for approval. Shelton made a motion to approve the minutes as presented. McGowan seconded the motion. Motion carried.

PUBLIC HEARING 2010 BUDGET * * * *

Bostic opened the meeting for a public hearing for the 2010 budget. Bostic asked for any questions or comments from the public. There were none. Humphrey made a motion to close the public hearing. Goins seconded the motion the public hearing was closed.

PUBLIC HEARING RATE CHANGES FOR CITY UTILITIES * * * *

Bostic opened the meeting for a public hearing for the City Utilities rate change. Kyle Small from Crowe gave a brief review of the project. Bostic than asked if there were any comments or questions. There were none. McGowan made a motion to close the public hearing. Goins seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Bostic reported the following:

- They have been talking to land owners regarding the right-of-way for 16th Street. At this time 5 have donated their right-of-way, 5 have been eliminated, and there are 5 more to consider.
- There will be a pre-construction meeting regarding State Road 3 on Friday.
- Thursday there will be a walk through for the downtown façade.

CLERK-TREASURER'S REPORT * * * *

Copley handed out a Resolution to Reduce Spending for 2009. Humphrey made a motion to approve Resolution 2009-11 to Reduce Spending. Buckley seconded the motion. Motion carried.

COUNCIL PRESIDENT'S REPORT * * * *

Goins thanked everyone for the work on the budget. He said he was confident we would work through these difficult financial times.

DEPARTMENT HEAD REPORTS * * * *

Fire – Jenkins reported that the Board of Works approved an additional 30 days short term disability for Andrew Connolly.

CITIZEN CONCERNS * * * *

Humphrey stated that she has not completed the research regarding the request for a stop sign at Lawton Circle. She will have it for the next meeting. She asked Ron Cameron if he had looked at the situation. He said he had not.

UNFINISHED BUSINESS * * * *

3rd Reading Ordinance 2009-3 – Goins made a motion to approve Ordinance 2009-3 an Ordinance Establishing Rates and Charges to be Collected by the City Utilities on 3rd reading. McGowan seconded the motion. Motion carried.

NEW BUSINESS * * * *

Claims – Buckley made a motion to approve the claims as presented. Goins seconded the motion. Motion carried with Buckley abstaining from voting on the claims regarding his salary.

There was no further business to come before Council; Humphrey made a motion to adjourn. Shelton seconded the motion. The meeting adjourned at 6:10 p.m.

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MERVYN R. BOSTIC, MAYOR

ALLEN W. SHELTON, MEMBER

DARRIN L. MCGOWAN, MEMBER

MICHAEL BUCKLEY, MEMBER

WILLIAM R. GOINS, MEMBER

CINDRA K. HUMPHREY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER